

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, October 19, 2015**

**6:15 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
  - 1. [Proposing a Vacation of a Portion of Midway Crossing.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 10/05/15.](#)
    - b. [Board of Health, 09/09/15.](#)
    - c. Board of Public Works, [10/05/15 \(1<sup>st</sup> Meeting\)](#) and [10/05/15 \(2<sup>nd</sup> meeting\).](#)
    - d. [Committee on Aging, 09/10/15.](#)
    - e. [Landmarks Commission, 10/07/15.](#)
    - f. [Parks and Recreation Board, 10/12/15.](#)
    - g. [Plan Commission, 10/06/15.](#)
    - h. [Water and Light Commission, 09/23/15.](#)  
Communications:
    - i. [Veterans of Foreign Wars, 9/28/15; Veterans' Day Program and dinner.](#)
    - j. [Boys and Girls Club of Menasha, October 2015; 2015 Summer Success Stories.](#)
    - k. [Mayor Merkes, 10/09/15; Proclamation Saluting Evelyn Porsche on her 105<sup>th</sup> Birthday.](#)
    - l. [Mayor Merkes, 10/10/15; Proclamation Welcoming "that covers it. too".](#)
    - m. [Wisconsin Department of Administration, 10/10/15; Final Estimate of January 1, 2015 Population for City of Menasha.](#)
    - n. [CDD Keil, 10/13/15; Status of Office Tower Project.](#)
    - o. [DPW Radtke, 10/15/15; Racine Road Interchange Ramp Closures.](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)  
Minutes to approve:
  - 1. [Common Council, 10/05/15.](#)  
Administration Committee, 10/05/15 – Recommends the Approval of:
  - 2. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2015 - Nov. 30, 2016.](#)
  - 3. [The request to apply, receive and spend a National Council on Aging: Aging Mastery Program Grant with the Neenah-Menasha YMCA for the amount of \\$12,000 in grant funding plus \\$4,800 in program materials.](#)
  - 4. [2016 Health Insurance plan design changes of participation in the local clinic, addition of a \\$100 Co-Pay for High Tech Imaging, addition of a health club reimbursement benefit of \\$120 single/\\$240 family and a premium contribution of 2.5% by all non-represented employees.](#)

Board of Public Works, 10/05/15 – Recommends the Approval of:

5. Alternative J as the preferred option for the Racine Street Bridge replacement.
  6. Street Use Application – Hometown Halloween; Thursday, October 29, 2015; 3:00 PM – 7:00 PM (City of Menasha Farm Fresh Market).
  7. Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01 in the amount of \$101,607.91 (Payment No. 6).
  8. Authorization to Execute GRAEF Engineering Design Services Agreement for Twin Trestle Project.
- Park and Recreation Board, 10/12/15 - Recommends the Approval of:
9. Raising the Marina 2016 seasonal rental rate from \$38.25 per foot to \$38.50 per foot.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 10/08/15 to 10/15/15 in the amount of \$865,245.82.
2. Beverage Operators License Applications for the 2015-2017 licensing period.
3. Accept letter of resignation from Alderman Langdon and plan to fill vacancy.
4. Motion to Rescind – Ald. Zelinski – Beverage Operators License Application for Dana Lee Akers.
5. Petition to Vacate a Portion of Midway Crossing.
6. Motion to Reconsider – Alderman Taylor - R-35-15, Resolution Approving a 2015 Budget Adjustment for the Purchase of Land to Replace Parking Displace by the Construction of the Parking Ramp Within the Broad Street Parking Lot and the Accompanying Borrowing to be Included with the 2016 Capital Improvement Program Borrowing.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. O-16-15; An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Residential Outdoor Lighting) (Introduced by Alderman Zelinski and Alderman Taylor) (Recommended by the Administration Committee).
2. O-16-15; Substitute Amendment 1 to Ordinance O-16-15; An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Residential Outdoor Lighting) (Introduced by Alderman Benner).
3. O-19-15; An Ordinance Amending Title 9, Chapter 6 of the Code of Ordinances. (Methodology for Billing Stormwater Charges for Duplexes) (Recommended by the Board of Public Works).
4. R-25-15; A Resolution Pertaining to Equivalent Runoff Unit (ERU) Charges for Storm Water Utility (Introduced by Mayor Merkes).
5. R-34-15; A Resolution Pertaining to Equivalent Runoff Unit (ERU) Charges for Storm Water Utility.
6. R-36-15; A Resolution Pertaining to Equivalent Runoff Unit (ERU) Charges for Storm Water Utility.

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. RECESS TO BOARD OF PUBLIC WORKS

P. REPORT OF DEPARTMENT HEADS

1. CA Captain
  - a. Redevelopment Agreement between City of Menasha and McClone Downtown Development LLC dated April 7, 1997.
  - b. Offer to Purchase 320 Chute Street, Menasha.

**Q. ACTION ITEMS**

1. Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e) and (g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Lease of parking lot at 320 Chute Street, Menasha; and Offer to Purchase 320 Chute Street, Menasha).
2. May reconvene into Open Session to act on what was discussed in Closed Session.

**R. ADJOURNMENT**

**MEETING NOTICE**  
**Monday, November 2, 2015**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**

**BUDGET REVIEW SESSIONS**  
**Council Chambers – 5:00 p.m.**  
**Wednesday, November 4, 2015**  
**Thursday, November 5, 2015**  
**Monday, November 9, 2015**  
**Wednesday, November 11, 2015**